

SUSTAINABLE SANTA FE COMMISSION

MAY 6, 2003

**12:00 NOON TO 2:00PM
200 LINCOLN AVENUE
SANTA FE, NEW MEXICO 87501
COUNCIL CHAMBERS – 1st FLOOR**

I. PROCEDURES

- A. ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. APPROVAL OF MINUTES**
- D. MEETING FACILITATOR & RECORDER FOR NEXT MEETING**

II. PUBLIC COMMENT

III. PRESENTATION OF EXPERTISE TO COMMISSION (15 MIN)
Ms. Camille Bustamante

IV. BUSINESS

- A. ADMINISTRATIVE ISSUES**
 - 1. Election of Chair**
 - 2. Commissioners Terms**
 - 3. Intern assistance**
- B. RESTATEMENT OF CURRENT OVERALL STRATEGY**
 - 1. Development of Teams/Refinement of Work Structure**
- C. ANNOUNCEMENTS/CURRENT HEADLINES**
 - 1. Discussion regarding irrigation restrictions for Public Parks**
- D. REPORTS ON INDIVIDUAL PROJECTS AND TASKS, INCLUDING EVALUATIONS AND RECOMMENDED COURSE CORRECTIONS:**
 - 1. SUSTAINABLE HISTORIC CITY CORE**
 - 2. ZERO WASTE/BENIN WASTE**
 - 3. HEALTH WATERSHEDS**
- E. REFINEMENT AND EVOLUTION OF OVERALL STRATEGY**

V. ADJOURNMENT

Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.